

Warren Harbor Commission
Minutes from the May 4th, 2016 Meeting

Present

William J. Kemp (chairman)

Don Betts

Tom Culora

Bill Hunt

Craig Lippman

Rock Singewald

John Treacy

Ed Cabral – Harbormaster

David Pion – Assistant Harbormaster

Absent:

none

1. Meeting Opened by Chairman Kemp at 7:06 PM
2. Minutes of April 6, 2016 meeting unanimously approved.
3. Harbormaster's Report
 - a. Aquaculture initiative – CRMC application signed and ready for submission. Cost about \$1,000 to purchase 50,000 seeds; donations being discussed with local businesses and individuals
 - b. Docks have been overhauled. New pump station installed replacing the one damaged last year.
 - c. 2016 docks are fully rented, with a small wait list. About 87% of the mooring fees have been returned; approximately 30 individuals outstanding.
 - d. Bulk-head repair engineering – funding is up to Warren tax payers. Also on the watch list are the installation of the flag pole at the Town Wharf and granite markers at the Town's ROW locations.
4. Harbor Management Plan Update – collaborative document available on Google docs
 - a. Reading and editing of the current draft by all attendees up to Chapter Three. Edits will be made and posted in secure cloud storage.
 - b. Every Commissioner should review a copy of the new draft and come to the June meeting prepared with their remarks for Chapter 3 and beyond.
 - c. A final draft editor will cost between \$300 to \$500.

5. Rights of Way update.

- a. Discussion of the ROWs established for public access prior to the formation of the CRMC, and the need to protect the rights of Warren citizens.
- b. All applications should be ready for CRMC submission this spring.

6. Other Business – None

7. Meeting adjourned at 9:20 PM

William J. Kemp, Chairman

Craig Lippman, Secretary